



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

August 14, 2018

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR DAVID FELKER OF FIRST PRESBYTERIAN CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
3. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2013-2589- 2203 SAINT CHARLES STREET- \$5,170.00. (WARD 5) (DAVIS, LUMUMBA)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1177- 2606 HILLSIDE DRIVE - \$4,150.00. (WARD 5) (DAVIS, LUMUMBA)**

5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC, 3172 BILGRAY DRIVE JACKSON, MS 39212 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2018-1079 – 240 LINDSEY DRIVE- \$812.50. (WARD 2) (DAVIS, LUMUMBA)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING, INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2015-3196 - 137 MAPLERIDGE DRIVE - \$3,943.00. (WARD 7) (DAVIS, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2018-1083-239 LINDSEY DRIVE - \$1,049.00. (WARD 4) (DAVIS, LUMUMBA)**

INTRODUCTION OF ORDINANCES

8. **ORDINANCE AMENDING CHAPTER 4, SECTION 4 – 2, (2) JACKSON CODE OF ORDINANCES: ALCOHOLIC BEVERAGES, SALE, POSSESSION, AND CONSUMPTION ON PUBLIC PROPERTY. (KIDD, LUMUMBA)**
9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING ANNUAL FUNDING TO THE FARISH STREET HISTORICAL DISTRICT FOR STABILIZATION. (STAMPS)**

REGULAR AGENDA

10. **CLAIMS (BLAINE, LUMUMBA)**
11. **PAYROLL (BLAINE, LUMUMBA)**
12. **ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017. (BLAINE, LUMUMBA)**
13. **ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT. (BLAINE, LUMUMBA)**

14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED BY THE TELECOMMUNICATIONS DIVISION. (BLAINE, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY/EASEMENT FOR BURIED COMMUNICATIONS CABLES, WIRES AND ACCESS PEDESTALS AGREEMENT BETWEEN THE CITY OF JACKSON AND TELEPAK NETWORKS, INC., A MISSISSIPPI CORPORATION, DBA, C SPIRE BUSINESS SOLUTIONS. (BLAINE, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF JACKSON AND TOUGALOO COLLEGE FOR COOPERATIVE AGREEMENT TO CREATE A DATA INFORMED ECOSYSTEM. (BLAINE, LUMUMBA)**
17. **ORDER AUTHORIZING THE ACCEPTANCE OF THE QUOTE FROM SOUTHERN CONNECTION POLICE SUPPLIES FOR THE STRIPING OF THE JACKSON POLICE DEPARTMENT NEWLY PURCHASED VEHICLES. (DAVIS, LUMUMBA)**
18. **ORDER AUTHORIZING REVISION OF THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
19. **ORDER DECLARING PARCEL 73-26 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
20. **ORDER DECLARING PARCEL 72-56 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
21. **ORDER DECLARING PARCEL 72-37 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
22. **ORDER DECLARING PARCEL 73-29-1 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
23. **ORDER DECLARING PARCEL 72-58 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
24. **ORDER DECLARING PARCEL 72-52 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
25. **ORDER DECLARING PARCEL 72-55 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
26. **ORDER DECLARING PARCEL 73-22 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR**

DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTICON, LLC FOR THE USE OF THE LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES. (WARDS 5,6) (KUMAR, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER RELATED DOCUMENTS WITH KANSAS CITY SOUTHERN RAILWAY COMPANY FOR RIGHT-OF-WAY PERMITS, AT A COST NOT TO EXCEED \$12,500.00, FOR THE 48" WATER TRANSMISSION MAIN (SILAS BROWN STREET TO I-20), CITY PROJECT NUMBER 17B0103.901. (WARD 7) (MILLER, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER RELATED DOCUMENTS WITH KANSAS CITY SOUTHERN RAILWAY COMPANY FOR RIGHT-OF-WAY PERMITS, AT A COST NOT TO EXCEED \$9,375.00, FOR THE 48" WATER TRANSMISSION MAIN (SILAS BROWN STREET TO I-20), CITY PROJECT NUMBER 17B0103.901. (WARD 7) (MILLER, LUMUMBA)**
30. **ORDER APPROVING CO-SPONSORSHIP OF GRANT AGREEMENTS WITH JACKSON MUNICIPAL AIRPORT AUTHORITY WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF IMPROVEMENTS AT HAWKINS FIELD. (GIPSON, LUMUMBA)**
31. **ORDER APPROVING CO-SPONSORSHIP OF GRANT AGREEMENTS WITH JACKSON MUNICIPAL AIRPORT AUTHORITY WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF REHABILITATING ACCESS ROAD (TERMINAL BRIDGE AND WAYFINDING SIGNAGE) AND UPDATE AIRPORT MASTER PLAN STUDY (LAND USE PLAN) AT JACKSON-MEDGER WILEY EVERS INTERNATIONAL AIRPORT. (GIPSON, LUMUMBA)**
32. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "LEE B. LEWIS, ET AL. VS. THE CITY OF JACKSON, MISSISSIPPI, ET AL." Hinds Circuit Court Civil Action No.: 251-02-1134. (GIPSON, LUMUMBA)**
33. **ORDER RESCINDING THE ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE. (STAMPS)**
34. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO MAKE A CONTRIBUTION TO THE NATIONAL LEAGUE OF CITIES IN ORDER TO HOST THE NBC-LEO 2019 SUMMER CONFERENCE. (STAMPS)**

35. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A COMPLETE AND TOTAL EXAMINATION OF THE FINANCIAL RECORDS OF THE JACKSON ZOO. (STOKES)

DISCUSSION

36. DISCUSSION: DELTA DRIVE POST OFFICE (STOKES)
37. DISCUSSION: UPDATE: ORDER PASSED TO REMOVE THE OBSTRUCTIONS FROM WALTER "DUTCH" WELCH DRIVE (STOKES)

PRESENTATION

PROCLAMATION

RESOLUTIONS

38. RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. WINSTON JAMES "W.J." THOMPSON, JR. (POSTHUMOUSLY), AN OUTSTANDING CITIZEN, FOR HIS PIONEERING AND UNPRECEDENTED STRATEGIES DESIGNED FOR POSTERITY. (STOKES)
39. RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. CHARLES LEE GENTRY, AN OUTSTANDING CITIZEN, FOR MYRIADS OF CONTRIBUTIONS TO EDUCATION AND THE CORPORATE ARENA. (STOKES)
40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. TONJA MURPHY ON HER MANY ACCOMPLISHMENTS AND HER OUTSTANDING COMMUNITY SERVICE. (LINDSAY)
41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. DAVID MARION FOR BECOMING OMEGA PSI PHI FRATERNITY INCORPORATE'S GRAND BASILEUS. (BANKS)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE